2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003363

Entity Name: TREASURE COAST CHAPTER OF LMCI, INC

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

995 HICKORY TRAIL 885 HICKORY TRAIL

WELLINGTON, FL 334145649 WELLINGTOM, FL 334586900

Current Mailing Address: New Mailing Address:

995 HICKORY TRAIL 995 HICKORY TEAIL

WELLINGTON, FL 334145649 WELLINGTON, FL 334145649

FEI Number: 75-3161826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VATTLAT, JOHN VATTIAT, JOHN 995 HICKORY TRAIL 995 HICKORY TRAIL

WELLINGTON, FL 334145649 US WELLINGTON, FL 334145649 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN VATTIAT 01/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PT () Delete Title: PT (X) Change () Addition

Name: VATTIAT, JOHN Name: JOY, GLYN A
Address: 995 HICKORY TRAIL Address: 8711 TALLEY HO LANE

City-St-Zip: WELLINGTON, FL 334145649 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete Title: (X) Change () Addition Name: FAHSEL, MICHAEL Name: MAC GILLIVRAY, ROBERT B. Address: 1017 S.W. DILIDO LANE Address: 8325 SE WREN AVE City-St-Zip: PORT ST. LUCIE, FL 33593 City-St-Zip: HOBE SOUND, FL 33455

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: JOY, GLYN Name: CASTELLI, MARIO

Address: 995 HICKORY TRAIL Address: 10235 SERENE MEADOEW DR City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: NORTH BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLYN A JOY PT 01/24/2009